

Wire Transfer

DWR-00097964 - PET FOOD EXPERTS INC (PET)



Wire Details

Transaction Number DWR-00097964
Recurring Frequency One-Time Payment
Amount USD 420,000.00
Debit Account REDACTED
Notify Initiator Options Pending Actions: Notify via EMAIL
 Pending Release: Notify via EMAIL
 System Events: Notify via EMAIL
 Complete - Unsuccessful: Notify via EMAIL
 Complete - Successful: Notify via EMAIL
 Early Action Taken: Notify via EMAIL
 Early Action Removed: Notify via EMAIL
Payment Date 06/12/2015

Originator Information

Originator Name PET FOOD EXPERTS INC
Originator Address 1 1 JOHN C DEAN MEMORIAL BLVD
Originator Address 2 CUMBERLAND, RI 02864 US
Originator Address 3

Beneficiary / Payee Information

Name Boston Law Group, PC
Beneficiary ID Type Account Number
Beneficiary ID REDACTED
 Address 1
 Address 2
 Address 3

Beneficiary Bank Information

Name CITIZENS BANK, NATIONAL
Beneficiary Bank ID Type Fed ABA
Beneficiary Bank ID REDACTED
 Address 1
 Address 2
 Address 3

Additional Reference Information

Reference Information for Pet Food Experts

Beneficiary

Additional Information For Jim Alden

Beneficiary

Status History

| Timestamp | Status | Initiator | Description |
|------------------------------|---------|----------------------------|---------------|
| Jun 12, 2015 11:50:12 AM EDT | Created | PET / ANNA (Anna Carvalho) | Wire Created, |